

**MINUTES OF POLICE AND FIRE COMMISSION
MEETING OF DECEMBER 5, 2019**

8:30 a.m.

North Conference Room (203 South Farwell St)

MEMBERS PRESENT: Daniel Kincaid, Stephanie Finn, Disa Wahlstrand, Dennis Pope,
Selika Ducksworth-Lawton

STAFF PRESENT: City Manager Dale Peters
Human Resources Director Victoria Seltun

The Commission convened in open session at 8:34 a.m. Meeting was called to order by President Daniel Kincaid.

At 8:35 a.m., a motion was made by Commissioner Finn, seconded by Commissioner Pope, and passed by unanimous roll call vote to go into closed session to interview Police Chief candidates.

At 5:39 p.m., a motion was made by Commissioner Wahlstrand, seconded by Commissioner Pope, and passed unanimously to move into open session.

President Kincaid asked if there are any future agenda items.

Motion was made by Commissioner Ducksworth-Lawton to adjourn the meeting, seconded by Commissioner Finn, and the meeting adjourned at 5:44 p.m.

The next regularly scheduled Police and Fire Commission meeting is January 16, 2020.

Minutes recorded by Vicki Seltun, City of Eau Claire Human Resources Director.